

**KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
MINUTES
December 12, 2006**

A regular Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions 911 Leawood Drive Frankfort, Kentucky on December 12, 2006.

MEMBERS PRESENT

Alice M. Inman
Bettyruth Bruington
Kellie Ellis
Dr. Victoria C. Graff
Bridget Stanfield
Dr. Kevin Kavanagh

OCCUPATIONS AND PROFESSIONS STAFF

Claude Wagner, Division Director
Adriana Lang, Board Administrator

MEMBERS ABSENT

Dr. Pamela A. Ison
Dr. Angela Morris

OTHERS PRESENT

Scott Porter, Attorney

Call to Order

The Board's Vice Chairman Ms. Alice Inman called the meeting to order at 1:00 p.m.

Minutes

A motion was made by Dr. Victoria Graff to approve the minutes of the regular scheduled Board Meeting of November 14, 2006. The motion, seconded by Ms. Bridget Stanfield, carried.

Financial Statement

The Financial Statement for July 1, 2006 through September 30 and October 31, 2006 was presented to the Board for review and discussion. A motion was made by Dr. Victoria Graff to approve the Financial Statement as presented. The motion, seconded by Ms. Bridget Stanfield, carried.

Licensure Status Report

The Board reviewed the Licensure Status Report of December 12, 2006.

Director's Report

Mr. Claude Wagner informed the Board that he presented to the Specialist in Hearing Instruments Board their suggestion to amend the HIS Board's Laws and Regulations to exempt all Audiologists applying for an HIS license from taking the HIS examination. Mr. Wagner stated that the HIS Board would take the suggestion under advisement.

Mr. Claude Wagner asked the Board for a feed back on the travel and provided them with a comparison of other Board's travel. Mr. Wagner informed stated that he will ask form a 33% budget increase. The Board agreed to live with the Board's budget and thanked Mr. Wagner for requesting a budget increase.

Attorney's Report

Mr. Scott Porter provided the Board his draft of an amendment for their Laws. The Board reviewed, discussed and suggested amendments for the draft. Mr. Porter stated that he would make the suggested amendments and would send it to all Board members via e-mail for a final review. Mr. Claude Wagner informed the Board that once the Board approves the proposed amendment of the Laws, he would present it to the Finance Cabinet for a final approval before it is filed.

New Business

2007 Scheduled Board Meetings

January 9, February 13, March 13, April 17, May 8, June 12, July 10, August 14, September 11, October 9, November 13 and December 11, 2007.

The Board reviewed correspondence received from KSHA regarding their 2007 Kentucky Convention on Communication Disorders. Ms. Alice Inman suggested the Board to sponsor KSHA by donating the amount of \$2,000.00. Mr. Wagner stated that he would look into that matter and would bring an answer to them on the next scheduled meeting.

The Board reviewed correspondence received from Ms. Rebecca Brown regarding license requirements. Ms. Alice Inman stated that she would draft correspondence in response to Ms. Brown in response to her letter.

Ms. Alice Inman asked Mr. Scott Porter to provide the Board office with copies of any correspondence that he sends out on behalf of the Board.

Ms. Alice Inman suggested that the Board draft correspondence to all School Superintendents advising of the Board's requirements for licensure for the SLPAs. Ms. Kellie Ellis and Ms. Bridget Stanfield stated that they will draft the letter and bring to the Board for a review.

Application Review

Ms. Bettyruth Bruington made a motion, seconded by Ms. Bridget Stanfield and carried, to approve recommendations made from today's meeting for the following applicants for licensure in the appropriate area:

AUDIOLOGY: *Eric McDaniel.*

SPEECH-LANGUAGE PATHOLOGY: *Kerri Bauer, Jenna Cole, Natalie Crow, Natalie Noe and Erica Ramey-Norris.*

SPEECH- LANGUAGE PATHOLOGY INTERIM: *Jennifer Lunsford.*

SPEECH-LANGUAGE PATHOLOGY ASSISTANT: The Board deferred *Sarah Deskins* to provide proof of completion of PPE.

SPEECH-LANGUAGE PATHOLOGY ASSISTANT INTERIM: The Board denied *Rachelle Volpenhein* and suggested that she applies for a SLP- Interim license.

REINSTATEMENT: *Cynthia Smith.*

The Board deferred *Wynna Cook* to provide proof of Continuing Education.

CHANGE IN SUPERVISION OR PPE: *Amber McCuiston, Christopher McLachlan and Dawn Prescott.*

EXTENSION REQUEST: *Kristi Akers, Susan Lamar and Holly Sheridan.*

Ms. Alice Inman made a motion, seconded by Dr. Victoria Graff and carried, to approve recommendations made from today's meeting for all Audited Renewals.

Continuing Education

A motion was made by Ms. Kellie Ellis to accept the recommendations for requests of approval of continuing education hours for today's meeting. Motion, seconded by Ms. Bettyruth Bruington, carried.

Travel and Per Diem

A motion was made by Dr. Kevin Kavanagh, seconded by Ms. Kellie Ellis and carried, to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting.

Adjournment

Having no further items of discussion, a motion was made by Dr. Kevin Kavanagh to adjourn the meeting. Motion seconded by Ms. Bridget Stanfield, carried. The meeting adjourned at 2:05 p.m.

Approved


